

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082654

FILED
Apr 01, 2005
Secretary of State

Entity Name: REX MARKETING CO.

Current Principal Place of Business:

2765 NE 35TH STREET
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

100 HERITAGE WAY
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

2765 NE 35TH ST
FORT LAUDERDALE, FL 33306

New Mailing Address:

100 HERITAGE WAY
PONTE VEDRA BEACH, FL 32082

FEI Number: 65-0717565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEMBRE, FRANK
2765 NE 35TH ST
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SCHEMBRE, FRANK
100 HERITAGE WAY
PONTE VEDRA BEACH, FL 32082 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHEMBRE, FRANK
Address: 2765 NE 35TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHEMBRE, FRANK
Address: 100 HERITAGE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK SCHEMBRE

PSTD

04/01/2005

Electronic Signature of Signing Officer or Director

Date